

GRAND FORKS COUNTY COMMISSION MEETING

March 6, 2007 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Triplett, Murphy, Knauf, and Kvasager present. Commissioner Triplett participated via telephone from Bismarck.

Moved by Kvasager, seconded by Knauf, to approve the minutes of the February 20, 2007 meeting. Motion carried.

Moved by Murphy, seconded by Kvasager, to approve the order of agenda adding Dr. Sens, Grand Forks County Coroner, after item number 4. Motion carried.

Moved by Triplett, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #122349 thru Check #122525 in the amount of \$287,538.62, approval of overtime, approval of County Deed on parcel #14-3708-00201-000, approval of Game of Chance Permits for North Dakota Golf Association and Forks Rifle Club, Inc., approval of Beer License for Larimore Golf Club, Inc. and Grand Forks County Veterans Service Office Report. Motion carried.

Dr. Sens, Grand Forks County Coroner, addressed the board regarding the 2006 Coroner Budget.

Moved by Murphy, seconded by Kvasager, to have Peter Welte send a letter, signed by the Chairman and Dr. Sens, to Altru Health System to ask for an explanation for the increase in the ambulance transport fee. Motion carried.

Diane Blair, Base Impact Realignment Committee Coordinator, addressed the board.

Moved by Murphy, seconded by Knauf, to approve the Chairman's signature on the Agreement for Professional Services with Access Consulting, P.C. Motion carried.

Myron Knutson, Public Financial Management, addressed the board regarding the sale of bonds for the old Correctional Center Remodel Project. It was decided not to proceed with the sale at this time.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Kvasager, seconded by Murphy, to open the bids for the backhoe loader. Motion carried.

The following bids were received:

	<u>Total Bid</u>	<u>Make</u>	<u>Model</u>	<u>Delivery Date</u>
RDO	\$ 62,000	2007 John Deere	410J	90-120 days
Titan Machinery	\$101,028	Case	590SM Series II	60-90 days
Butler	\$ 74,008	Caterpillar	430E IT	90 days

Moved by Kvasager, seconded by Knauf, to award the bid for the backhoe loader at the next meeting, March 22, 2007. Motion carried.

Bridgie Hansen, Juvenile Detention Administrator, addressed the board.

Moved by Murphy, seconded by Triplett, to approve the Chairman's signature on the Altru Health and Fitness Center Fitness Assessment Agreement. Motion carried.

Major Mike Fonder, Sheriff's Department, addressed the board.

Moved by Triplett, seconded by Knauf, to approve the purchase of an access control system from Stone's Security Systems, Inc. for \$21,052 for the Grand Forks County Courthouse. The motion and second were withdrawn.

Sheriff Dan Hill addressed the board.

Peter Welte, States Attorney, addressed the board.

Chairman Malm requested that Commissioner Kvasager and Richard Onstad attend the Water Board Meeting on Wednesday, March 7, 2007 to try and resolve Ed Schulz's water drainage issues on his property.

Ed Nierode, Director of Administration, addressed the board.

Moved by Kvasager, seconded by Murphy, to forward on the draft of the Grand Forks County Employee Policy and Procedure Manual to the Employees Association for their review. Motion carried.

Moved by Kvasager, seconded by Murphy, to place a full page ad in the Turtle River Township 125 Year Anniversary History Book at a cost of \$100.00. Motion carried.

Moved by Kvasager, seconded by Triplett, to approve a periodic pay study on a three year cycle for all employees by the Government Management Group, as follows; the first year will be the Sheriff's Office, NDSU Extension, Buildings and Grounds and Emergency Management; the second year will be the Correction Center, States Attorney, Information Systems and Planning and Zoning; and the third year will be Finance and Tax, Highway and Veteran Services. Motion carried.

Moved by Triplett, seconded by Murphy, to approve sending in the Building and Grounds Supervisor's job description to Government Management Group for reclassification. Motion carried.

Moved by Triplett, seconded by Kvasager, to accept the Chairman's recommendation to discontinue our Federal Emergency Management Agency (FEMA) appeal if FEMA agrees to close out our case. Motion carried.

Moved by Murphy, seconded by Kvasager, to appoint Gary Malm to a five year term on the Regional Airport Authority Board. Motion carried.

Moved by Triplett, seconded by Murphy, to amend the following budgets for 2006 because of unanticipated expenses that were not budgeted. Most of the funds had off-setting non-budgeted revenue. Motion carried.

<u>FUND#</u>	<u>FUND NAME</u>	<u>BUDGET</u>	<u>EXPENSES</u>	<u>OVER BUDGET</u>	<u>AMENDMENT</u>
1000	General Fund	\$6,487,211	\$6,614,916	(\$127,705)	\$130,000
<u>SPECIAL REVENUE FUNDS</u>					
2156	FEMA 2004	-	\$ 5,665	(\$5,665)	\$6,000
2158	FEMA 2006	-	\$ 199,381	(\$199,381)	\$200,000
2210	Social Services	\$3,887,818	\$3,969,844	(\$82,026)	\$83,000
2230	Child Support	\$ 761,051	\$ 815,863	(\$54,812)	\$55,000
2310	Historical Society	\$ 34,720	\$ 38,443	(\$3,723)	\$4,000
2350	Senior Citizens	\$ 238,560	\$ 242,819	(\$4,259)	\$5,000
2410	County Fair	\$ 74,500	\$ 78,706	(\$4,206)	\$5,000
2505	Crime Prevention	-	\$ 513	(\$513)	\$1,000
2542	Keys Grant 2001	-	\$ 3,926	(\$3,926)	\$4,000
2935	Comprehensive Health	\$1,074,590	\$1,097,830	(\$23,240)	\$24,000
2938	Insurance Reserve	\$ 230,000	\$ 252,490	(\$22,490)	\$23,000
2950	Economic Development	\$ 193,063	\$ 199,139	(\$6,076)	\$6,100
2965	Health District	\$ 360,247	\$ 380,585	(\$20,338)	\$21,000
2980	Correction Center	\$2,554,142	\$2,843,356	(\$289,214)	\$290,000
2989	Parking Ramp Maintenance	\$ 50,500	\$ 50,550	(\$50)	\$100
2990	Asset Forfeiture	\$ 3,000	\$ 3,809	(\$809)	\$1,000
7001	County Recorder Technology	-	\$ 49,890	(\$49,890)	\$50,000
8006	Water Resource District	\$ 425,000	\$ 439,237	(\$14,237)	\$15,000
8007	County Library	\$ 263,520	\$ 290,571	(\$27,051)	\$28,000
8008	RR Joint Management	\$ 146,000	\$ 153,533	(\$7,533)	\$8,000
8019	Airport Authority	\$ 116,100	\$ 119,355	(\$3,255)	\$3,500
8063	GFC Soil Conservation Dist.	-	\$ 2,188	(\$2,188)	\$2,200
<u>DEBT SERVICE FUNDS</u>					
2170	Refunding Imp Bonds/95	\$ 13,120	\$ 13,146	(\$26)	\$1,000
2987	Limited Tax Bonds 2000	-	\$ 431	(\$431)	\$1,000
5000	Special Assessment	\$ 42,000	\$ 53,051	(\$11,051)	\$12,000

Moved by Kvasager, seconded by Murphy, to adjourn. The meeting adjourned at 5:25pm. The next meeting will be held on March 22, 2007.

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Gary Malm, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor